### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK

METAFI PRO LIMITED,

Plaintiff,

Plaintiff,

S

CIVIL ACTION

NO. 1:24-cv-1180-DNH-CFH

V.

NY TRADING, INC.; STARCO

LOGISTICS, INC.; WENZONG DUAN

d/b/a WLT TRADING, LLC; and COLONY S

POND MANAGEMENT, LLC,

Defendants.

Defendants.

BEFORE ME, the undersigned authority on this day personally appeared Angelica G. Guerrero, the affiant herein, whose identity is known to me. After I administered an oath to her, she testified as follows:

- 1. "My name is Angelica G. Guerrero. I am over 18 years of age, of sound mind, and capable of making this affidavit. The facts stated in this affidavit are within my personal knowledge and are true and correct.
- 2. On October 4, 2024, I mailed Plaintiff Metafi Pro Limited's Notice of Motion for and Order to Show Cause Why a Temporary Restraining Order and Preliminary Injunction Should Not Issue (Doc. 11 with 11-1, 11-2, and 11-3, hereinafter referred to as "Doc. 11") via USPS Certified Mail return receipt requested to each Defendant respectively. *See* Ex. 1, page 1.
- 3. The tracking numbers for each mailing of Doc. 11 are: 70201290000113801526 for Starco Logistics, Inc.; 70201290000113801533 for Wenzong Duan d/b/a WLT Trading, LLC; 70201290000113801540 for Colony Pond Management, LLC; and 70201290000113801519 for NY Trading, Inc. *See* Ex. 1, page 1.

- 4. After mailing, I routinely tracked the status of deliveries on USPS.com. On October 8, 2024, Doc. 11 was delivered to Defendant Starco Logistics, Inc. *See* Ex. 1, page 2. On October 9, 2024, Doc. 11 was delivered to Defendant Wenzong Duan d/b/a WLT Trading, LLC. *See* Ex. 1, page 3. On October 10, 2024, Doc. 11 was delivered to Defendant Colony Pond Management, LLC. *See* Ex. 1, page 4. On October 11, 2024, Doc. 11 was delivered to Defendant NY Trading, Inc. *See* Ex. 1, page 5.
- 5. On October 8, 2024, I mailed the Court's Doc. 13 Text Order ("Doc. 13") via USPS Certified Mail return receipt requested to each Defendant respectively. *See* Ex. 1, page 6.
- 6. The tracking numbers for each mailing of Doc. 13 are: 70201290000113801564 for Starco Logistics, Inc.; 70201290000113801557 for Colony Pond Management, LLC; 70201290000113801571 for NY Trading, Inc.; and 70201290000113801588 for Wenzong Duan d/b/a WLT Trading, LLC. *See* Ex. 1, page 6.
- 7. After mailing, I routinely tracked the status of deliveries on USPS.com. On October 11, 2024, Doc. 13 was delivered to Starco Logistics, Inc. *See* Ex. 1, page 7. On October 12, 2024, Doc. 13 was delivered to Colony Pond Management, LLC. *See* Ex. 1, page 8. On October 15, 2024, Doc. 13 was delivered to NY Trading, Inc. *See* Ex. 1, page 9.
- 8. By October 14, 2024, Doc. 13 was still in transit to Wenzong Duan d/b/a WLT Trading, LLC. In an abundance of caution, on October 14, 2024, I emailed Doc. 13 to Wenzong Duan d/b/a WLT Trading, LLC at his last known e-mail address, joey@wlthk.com. See Ex. 1, page 10. Said e-mail has not been returned as undeliverable.

Further Affiant sayeth not."

Angelica G. Guerrerø, Affiant

SWORN TO AND SUBSCRIBED before me on this 16th day of October 2024 by Affiant.

XIAOZHOU LIU FOSTER Notary ID #132090495 My Commission Expires July 17, 2027

Notary Public in and for the State of Texas



- 1	PSnstructions
	U.S. Postal Service™ CERTIFIED MAIL® RECEIPT  Domestic Mail Only
1519	For delivery information, visit our website at www.usps.com°.
1,380	Certified Mail Fee \$4.85 \$4.10 \$0057 \$Extra Services & Fees (check box, add fee \$49ppropopriate)
1000	Return Receipt (hardcopy)   Structure   Return Receipt (electronic)   Return Receipt (electronic)   Structure   Structure
1290	Postage \$2.59 \$ \(\frac{10704/2924}{}\)
	\$ NY Trading, Inc.  S Attn: Northwest Registered Agent Service Inc.
050	Attn: Northwest Registered Agent Service Inc.  30 North Gould Street, Suite N

Sheridan, WY 82801

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9.5	U.S. Postal Service <sup>™</sup> CERTIFIED MAIL® RECEIPT  Domestic Mail Only
1,526	For delivery information, visit our website at www.usps.com®.
1380	Certified Mail Fee \$4,85 \$4,10 \$4.10 06
1000	Extra Services & Fees (check box, add fee exapprepriate)  Return Receipt (lectronic)  Certified Mail Restricted Delivery \$ 100
1290	Postage \$2.59 \$11.54 STARCO LOGISTICS, INC.
2020	Attn: Registered Agent XIAOGANG CHEN  4700 GREGG ROAD  PICO RIVERA, CA 90660
	PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



FAQs >

Tracking Number:

Remove X

## 70201290000113801526

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

## **Latest Update**

Your item was delivered to an individual at the address at 10:49 am on October 8, 2024 in PICO RIVERA, CA 90660.

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### **Delivered**

Delivered, Left with Individual

PICO RIVERA, CA 90660 October 8, 2024, 10:49 am

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What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

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Tracking Number:

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## 70201290000113801533

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## **Latest Update**

Your item was delivered to an individual at the address at 11:34 am on October 9, 2024 in RENO, NV 89502.

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### **Delivered**

Delivered, Left with Individual

RENO, NV 89502 October 9, 2024, 11:34 am

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FAQs >

**Tracking Number:** 

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## 70201290000113801540

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## **Latest Update**

Your item was delivered to an individual at the address at 3:39 pm on October 10, 2024 in HOLBROOK, NY 11741.

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### **Delivered**

Delivered, Left with Individual

HOLBROOK, NY 11741 October 10, 2024, 3:39 pm

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**Tracking Number:** 

Remove X

## 70201290000113801519

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### **Latest Update**

Your item was delivered to an individual at the address at 9:53 am on October 11, 2024 in SHERIDAN, WY 82801.

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### **Delivered**

Delivered, Left with Individual

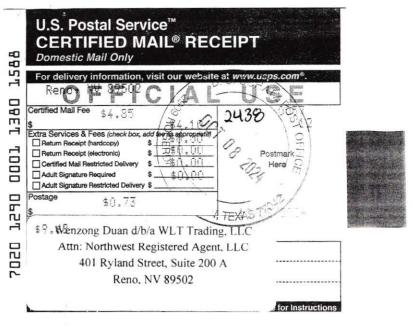
SHERIDAN, WY 82801 October 11, 2024, 9:53 am

**See All Tracking History** 

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ALERT: HURRICANES HELENE AND MILTON, FLOODING, AND SEVERE WEATHER IN THE SOU...

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FAQs >

**Tracking Number:** 

Remove X

## 70201290000113801564

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### **Latest Update**

Your item was delivered to an individual at the address at 10:56 am on October 11, 2024 in PICO RIVERA, CA 90660.

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### **Delivered**

Delivered, Left with Individual

PICO RIVERA, CA 90660 October 11, 2024, 10:56 am

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## 70201290000113801557

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### **Latest Update**

Your item was delivered to an individual at the address at 3:52 pm on October 12, 2024 in HOLBROOK, NY 11741.

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### **Delivered**

Delivered, Left with Individual

HOLBROOK, NY 11741 October 12, 2024, 3:52 pm

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**Tracking Number:** 

Remove X

## 70201290000113801571

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## **Latest Update**

Your item was delivered to an individual at the address at 9:55 am on October 15, 2024 in SHERIDAN, WY 82801.

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### **Delivered**

Delivered, Left with Individual

SHERIDAN, WY 82801 October 15, 2024, 9:55 am

**See All Tracking History** 

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

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Product Information	~

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Angelica Guerrero From:

glen@clouderpower.com; joey@wlthk.com To:

Henna Ghafoor Cc:

Subject: re Notices for Case No. 1:24-cv-01180-DNH-CFH

Monday, October 14, 2024 2:04:00 PM Date:

2024.10.07 [13] TEXT ORDER - TRO Denied, P"s [11] Mtn for TI PENDING.pdf Attachments:

[11] Notice of Motion for an order to Show Cause why a TRO and PI Should Not Issue.pdf

Good afternoon,

Please review the attached notices.

Regards,

### **Angelica Guerrero**

Legal Assistant



### **MOSAIC Paradigm Law Group PC**

10370 Richmond Ave., Suite 850

Houston, Texas 77042

P: (281) 805-7169 F: (281) 805-7172

aguerrero@mp-lg.com

https://www.mosaicparadigm.com

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